

Schedule of Decisions

Cabinet
20 June 2017



Introduction

This schedule sets out the decisions to be made by the Cabinet on 20 June 2017.

The Cabinet is comprised of;

Councillor Martin Gannon (Leader)

Councillor Catherine Donovan (Deputy Leader)

Councillors Malcolm Brain; Angela Douglas; Mary Foy; Linda Green; Gary Haley; John McElroy; Michael McNestry and Liz Twist.

The decisions listed in the schedule include Key and Non Key decisions.

A Key decision is one which is likely to; result in the Council incurring expenditure, or making savings in excess of £250,000 OR to have significant impact on two or more wards.

A Non Key decision is either a decision which does not meet the criteria of a Key decision OR is a recommendation to Council, whereby Cabinet will be recommending to Council the adoption or amendment of a policy.

The schedule also sets out which decisions will be made in private.

Anyone wishing to comment or make representations on any item in this schedule should contact the Strategic Director, Corporate Services and Governance at Gateshead Council, Civic Centre, Regent Street, Gateshead NE8 1HH (telephone 0191 433 2100).

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Regent Street
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NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 20 JUNE 2017**

1.	<p>Issue Grant of Long Lease at Chad House, Tynegate Precinct</p> <p>Purpose To grant a lease at Chad House.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
Meeting Type	<p>Fully exempt This matter will be dealt with during the private part of the meeting. This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <p>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”; and</p> <p>2. In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain.</p>	
2.	<p>Issue Care, Wellbeing and Learning: Annual Reports 2016/17</p> <p>Purpose To seek Cabinet approval of a suite of annual reports</p>	<p>Contact: Sheena Ramsey, Chief Executive Tel: 0191 433 2052 sheenaramsey@gateshead.gov.uk</p>
Meeting Type	Open	

3.	<p>Issue Adult Social Care Disability Day Service Proposal</p> <p>Purpose To consider the proposal and recommendations concerning to the Adult Social Care Disability Day Service.</p>	<p>Contact: Steph Downey, Service Director of Adult Social Care Tel: 0191 433 3919 stephdowney@gateshead.gov.uk</p>
Meeting Type	Open	

4.	<p>Issue Consultation response to draft Additionally Resourced Mainstream Schools (ARMS) Commissioning Intentions Model 2017-18</p> <p>Purpose To consider: the response to the consultation exercise on the proposed approach to commissioning a new model of primary ARMS provision in Gateshead (for 2017-18); and to seek approval to further develop the new model in partnership with schools.</p>	<p>Contact: Val Hall, Service Director, Children & Families Support Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Substance Misuse Strategy</p> <p>Purpose To consider and endorse the Substance Misuse Strategy 2017-2021.</p>	<p>Contact: Joy Evans, Public Health Programme Lead Tel: 0191 433 2421 joyevans@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Changes to Fees and Charges 2017/18</p> <p>Purpose To make some changes to the fees and charges for 2017/18.</p>	<p>Contact: Deborah Clark, Group Accountant Tel: 0191 433 3244 deborahclark@gateshead.gov.uk,</p>
Meeting Type	Open	

7.	<p>Issue Capital Programme and Prudential Indicators 2016/17 – Year End Outturn</p> <p>Purpose To consider: a breakdown of the 2016/17 Capital Programme; the proposed financing of the Capital Programme; and the impact of CIPFA’s Prudential Code on the capital programme. Performance information will also be provided against the statutory Prudential Indicators.</p>	<p>Contact: David Mason, Group Accountant – Capital Tel: 0191 433 3686 davidmason@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Revenue Outturn 2016/17</p> <p>Purpose To consider the Council's revenue outturn position for the financial year 2016/17 and to agree the appropriations to and from earmarked reserves.</p>	<p>Contact: Deborah Clark, Group Accountant Tel: 0191 433 3244 deborahclark@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Treasury Annual Report 2016/17</p> <p>Purpose To recommend to Council the Treasury Annual Report, which details the performance of Treasury Management during 2016/17.</p>	<p>Contact: Clare Morton, Accountant – Treasury & Performance Tel: 0191 433 3591 claremorton@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Procurement Protocol - Appendix 4</p> <p>Purpose To approve the revised Procurement Protocol (appendix 4) for Off Payroll Working (IR35)</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Review of Electoral Arrangements</p> <p>Purpose To consider the findings of the review.</p>	<p>Contact: Deborah Hill, Service Director, Human Resources and Litigation Tel: 0191 433 2110 deborahhill@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Review of the Council's Constitution</p> <p>Purpose To recommend the Council to approve amendments to the Council's Constitution following its annual review.</p>	<p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Community Infrastructure Levy (CIL) neighbourhood portion</p> <p>Purpose To agree the criteria and priorities regarding the CIL neighbourhood portion, as requested by the Cabinet at its meeting on 8 November 2016.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	